

PROCEEDINGS OF THE COMMON COUNCIL,
CITY PLAN COMMISSION AND
FORT WAYNE REDEVELOPMENT COMMISSION
IN SPECIAL SESSION
SEPTEMBER 14, 1972
7:30 P.M., E.S.T.

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council, City Plan Commission and Fort Wayne Redevelopment Commission of the City of Fort Wayne met in the Council Chambers Thursday evening, September 14 A.D., 1972 in JOINT SPECIAL SESSION. President John Nuckols of Common Council, President William F. Borgmann of Fort Wayne Redevelopment Commission and President Arthur C. Richard of City Plan Commission in the chair, and Charles W. Westerman Clerk, at the desk, present following members 9/5/5 viz: *Taken 1921*

FORT WAYNE COMMON COUNCIL:

BURNS ☒, HINGA ☒, KRAUS ☒, NUCKOLS ☒, MOSES ☒,
DONALD SCHMIDT ☒, VIVIAN SCHMIDT ☒, STIER ☒, TALARICO ☒,
JS ~~ABSENT~~ *Full* COUNCILMAN _____

FORT WAYNE REDEVELOPMENT COMMISSION:

BORGSMANN ☒, STITH ☒, ECKRICH ☒, LEHMAN ☒, SMITH ☒,
(5) ~~ABSENT~~ *all*, COMMISSIONERS _____

CITY PLAN COMMISSION:

(8) VIVIAN SCHMIDT ☒
RICHARD ☒, GRINSFELDER ☒, ROSER ☒, ALLEN ☒, BONAR ☒,
(3) BOSWELL ☒, DOERHMAN ☒, GERSON ☒, HOLMES ☒, McMAHAN ☒,
~~ABSENT~~ *3*, COMMISSION MEMBERS *Richard, Doehrmann, Mc Mahan* :-

The invocation was given by Reverend Philip Love, Friendship Baptist Church
Sergeant - at - arms, Jerry Mungovan - Post National Colors

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA, TO BE HELD THURSDAY, SEPTEMBER 14,
1972, at 7:00 O'CLOCK P.M., E.S.T.

We, the undersigned, being all of the members of the Common Council of
the City of Fort Wayne, Indiana, do hereby call a special meeting of said
Council to be held on Thursday, September 14, 1972, at 7:00 o'clock P.M.,
E.S.T. and jointly and severally waive notice of the time, place and purpose of
said meeting and consent that same be held on the aforesaid date for the pur-
pose of a joint meeting with City Plan Commission and Fort Wayne Redevelopment
Commission and possible legislation and adoption of ~~ordinances~~ resolutions
relating
to N.D.P. Program.

John Newbold
Samuel J. Talarico
Ch. Hill, Mayor
Thomas H. Schmidt
Paul R. Burns

QJ Schmidt
William T. Ranga
Eugene R. Ranga
James S. Ranga

Dated this September 5, 1972

Charles W. Westerman
Charles W. Westerman
City Clerk

MADE A MATTER OF RECORD
DATE 9-14-72 CHARLES W. WESTERMAN, CITY CLERK

WAIVER OF NOTICE
OF SPECIAL MEETING

The undersigned, being the Commissioners of the Fort Wayne Redevelopment Commission hereby waive notice and time of the "Special Meeting" of the Fort Wayne Redevelopment Commission to be held in the Common Council Chambers, City County Building, One Main Street, Fort Wayne, Indiana, on Thursday, September 14, 1972, at 7:30 P.M., at which time the matter of making application for financial assistance for a Neighborhood Development Program from the United States Department of Housing and Urban Development, will be considered along with all other matters incidental thereto.

W.F. Borgmann
Dallas E. Smith
Ronald O. Schmidt
Jackson R. Shuman
Shana L. Stith

September 14, 1972

MADE A MATTER OF RECORD
DATE 9/14/72 CHARLES W. WESTERMAN, CITY CLERK

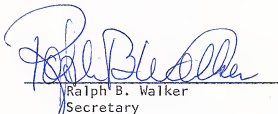
RESOLUTION OF
WEST CENTRAL PROJECT AREA COMMITTEE

Upon motion duly made and seconded, the following resolution was adopted at the West Central Project Area Committee meeting on September 13, 1972:

BE IT RESOLVED: That the West Central Project Area Committee accept the Neighborhood Development Program application as submitted by the City of Fort Wayne Department of Development.



Ruth Cazares
Chairman



Ralph B. Walker
Secretary

September 14, 1972

MADE A MATTER OF RECORD
DATE 9/14/72 CHARLES W. WESTERMAN, CITY CLERK

RESOLUTION OF
EAST CENTRAL PROJECT AREA COMMITTEE

Upon motion duly made and seconded, the following resolution was adopted at the East Central Project Area Committee meeting on September 13, 1972:

BE IT RESOLVED: That the East Central Project Area Committee accept the Neighborhood Development Program application as submitted by the City of Fort Wayne Department of Development.

Ned Moore

Ned Moore
Chairman

MADE A MATTER OF RECORD
DATE 9/14/72 CHARLES W. WESTERMAN, CITY CLERK

RESOLUTION OF THE PLAN COMMISSION
OF THE CITY OF FORT WAYNE
APPROVING NEIGHBORHOOD DEVELOPMENT PROGRAM
AND ANNUAL INCREMENT THEREOF

WHEREAS, under Title I of the Housing Act of 1949, as amended ("Title I"), the Secretary of Housing and Urban Development is authorized to extend financial assistance to local public agencies in the elimination and prevention of the spread of their slums and urban blight through undertakings and activities carried out under a neighborhood development program; and

WHEREAS, the Department of Redevelopment, City of Fort Wayne has prepared and submitted a proposed neighborhood development program and annual increment thereof covering the urban renewal areas described in Schedule A attached thereto; said proposed program and annual increment having been duly reviewed and considered:

NOW, THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE
CITY OF FORT WAYNE:

1. That the Neighborhood Development Program and Annual Increment are hereby approved. The President of the Department of Redevelopment is hereby requested to file a copy of said program and annual increment with the minutes of this meeting.
2. That it is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal activities with federal financial assistance under Title I, including those relating to: (a) the relocation of site occupants, (b) the provision of local grant-in-aid, and (c) the prohibition of discrimination because of race, color, creed, or national origin.

MADE A MATTER OF RECORD
DATE 9-14-70 CHARLES W. WESTERMAN, CITY CLERK

3. That the Department of Redevelopment's proposal to file an application for financial assistance to carry out the Neighborhood Development Program and the Annual Increment thereof is hereby approved.

4. That it approves the boundaries of the urban renewal areas described in Schedule A attached to the Neighborhood Development Program and Annual Increment thereof, and it finds that said Neighborhood Development Program will ~~not~~ be in ^{compliance} ~~conflict~~ with the Master Plan of the City of Fort Wayne.

DATED this 14th day of September, 1972.

Alan R. Jungfelder Vice President
President, Plan Commission

George H. Roser Sec
Secretary, Plan Commission

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies, as follows:

(1) That he is the duly qualified and acting Secretary of the Plan Commission of the City of Fort Wayne, herein called the "Plan Commission" and the keeper of its minutes and records; including the minutes of proceedings of the Plan Commission.

(2) That the attached Resolution is a true and correct copy of the Resolution as finally adopted at a meeting of the Plan Commission held on the _____ day of September, 1972, and duly recorded in his office;

(3) That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given to the members of said Commission; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Plan Commission voted in the proper manner and for the adoption of said Resolution; and all other requirements and proceedings under law incident to the proper adoption or passage of said Resolution, having been duly fulfilled, carried out, and otherwise observed;

(4) That if an impression of the Seal has been affixed below, it constitutes the Official Seal of the Plan Commission and this certificate is hereby executed under such Official Seal. If no seal has been affixed below, the Plan Commission does not have and is not legally required to have an Official Seal;

(5) That the undersigned is duly authorized to execute and deliver this Certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 12/14 day of September, 1972.


Secretary, Plan Commission,
City of Fort Wayne

RESOLUTION OF THE CITY OF FORT WAYNE
DEPARTMENT OF REDEVELOPMENT
AUTHORIZING THE FILING OF A
NEIGHBORHOOD DEVELOPMENT PROGRAM APPLICATION
FOR PROGRAM NO. 1

WHEREAS it is necessary and in the public interest that the City of Fort Wayne Department of Redevelopment avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to commence a Neighborhood Development Program in the urban renewal area(s) described on Annex No. 1, hereinafter referred to as the "Program"; and

WHEREAS it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Local Public Agency and will require among other things, (1) the provision of local grants-in-aid; (2) a feasible method for the relocation of individuals and families displaced from the urban renewal area(s) comprising the Program; and (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Program; and

WHEREAS Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color or national origin under any program or activity receiving Federal financial assistance and Executive Order 11063 prohibits discrimination on the basis of race, color, creed or national origin in the sale, lease or other disposition of residential property (including land intended for residential use) or in the use or occupancy thereof; and

WHEREAS in those areas where clearance is proposed, the objectives of the Program cannot be achieved through more extensive rehabilitation of the urban renewal area(s) comprising the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT COMMISSION OF THE CITY OF FORT WAYNE DEPARTMENT OF REDEVELOPMENT:

1. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance by the City of Fort Wayne Department of Redevelopment with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964 and applicable Executive Orders.

2. That an application on behalf of the City of Fort Wayne, Department of Redevelopment for a loan under Section 102 (a) of said Title I in the amount of \$1,609,971 and for a program capital grant, a relocation grant, and a Federal grant for the making of a rehabilitation grant to the full amount available for undertaking and financing the first increment of such Program is hereby approved, and that the President is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documents as may be required in behalf of said Department, and to act as the authorized correspondent of the City of Fort Wayne Department of Redevelopment.

ANNEX NO. 1

DESCRIPTION OF URBAN RENEWAL AREA BOUNDARIES

The two urban renewal areas included within the Neighborhood Development Program are located within the City of Fort Wayne, County of Allen and State of Indiana and are described as follows:

East Central Renewal Area (NDP Area No. 1)

Beginning at a point formed by the intersection of the west right-of-way line of Lafayette Street and the north right-of-way line of Main Street; thence east along the north right-of-way line of Main Street to the Norfolk and Western Railroad track; thence easterly along said track to the east right-of-way line of Coombs Street; thence south along said right-of-way line to the north right-of-way line of Wayne Street; thence east along said right-of-way line to the east right-of-way line of University Street, if extended; thence south along said right-of-way line to the northerly right-of-way line of Maumee Avenue; thence easterly along said right-of-way line to the east right-of-way line of Ohio Street; thence south along said right-of-way line to the south right-of-way line of the first alley south of Lewis Street; thence west along said right-of-way line to a point 230 feet more or less west of the west right-of-way line of Chute Street; thence south along a line parallel to Chute Street to the south right-of-way line of Hugh Street; thence west along said right-of-way line to the west right-of-way line of Gay Street; thence north along said right-of-way line to the south right-of-way line of the first alley south of Lewis Street; thence west along said right-of-way line to the west right-of-way line of Lafayette Street; thence north along said right-of-way line to the north right-of-way line of Main Street, which is the point of beginning.

West Central Renewal Area (NDP Area No. 2)

Beginning at a point formed by the intersection of the north right-of-way line of Berry Street and the east right-of-way line of Fulton Street; thence south along the east right-of-way line of Fulton Street to the north right-of-way line of Jefferson Street; thence east along said right-of-way line to the east right-of-way line of Webster Street; thence south along said right-of-way line

to the south right-of-way line of Baker Street; thence west along said right-of-way line for a distance of 20 feet more or less to a point; thence south along a line parallel to the right-of-way line of Webster Street, if extended, to the Penn Central Railroad track; thence west along said track to the centerline of Swinney Park Place; thence north along said centerline to the northerly right-of-way line of Jefferson Street; thence northeasterly along said right-of-way line to the west right-of-way line of Garden Street; thence north for a distance of 75 feet more or less to a point; thence west along a line perpendicular to Garden Street for a distance of 220 feet more or less to a point; thence north along a line to a point on the south right-of-way line of Washington Street, said point being 165 feet more or less west of the west right-of-way line of Garden Street; thence north along a line to the center of the St. Mary's River; thence northeasterly along said center to the northerly right-of-way line of VanBuren Street; thence south along said right-of-way line to the north right-of-way line of Berry Street; thence east along said right-of-way line to the east right-of-way line of Fulton Street, which is the point of beginning.

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its SPECIAL Session, held on Thursday the 14th day of September, 19 72; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 14th day of September, 19 72.

Charles W. Westerman
City Clerk

SEAL

PROCEEDINGS OF THE COMMON COUNCIL,
CITY PLAN COMMISSION AND
FORT WAYNE REDEVELOPMENT COMMISSION
IN SPECIAL SESSION
SEPTEMBER 14, 1972
7:30 P.M., E.S.T.

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council, City Plan Commission and Fort Wayne Redevelopment Commission of the City of Fort Wayne met in the Council Chambers Thursday evening, September 14 A.D., 1972, in JOINT SPECIAL SESSION. President John Nuckols of Common Council, President William F. Borgmann of Fort Wayne Redevelopment Commission in the chair, and Charles W. Westerman, Clerk, at the desk, present the following members Twenty one viz:

FORT WAYNE COMMON COUNCIL:

Burns, Hinga, Kraus, Nuckols, Moses, Donald Schmidt, Vivian Schmidt, Stier
Talarico

Absent: None

FORT WAYNE REDEVELOPMENT COMMISSION:

Borgmann, Stith, Eckrich, Lehman, Smith

Absent: None

CITY PLAN COMMISSION:

Grinsfelder, Roser, Allen, Bonar, Boswell, Doehrman, Gerson, Holmes, Vivian
Schmidt

Absent: Richard, Doehrman, McMahan

The invocation was given by Reverend Philip Love, Friendship Baptist Church.

Sergeant-at-arms - Jerry Mungovan - Post National Colors

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL
MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT
WAYNE, INDIANA, TO BE HELD THURSDAY, SEPTEMBER 14,
1972, at 7:00 O'CLOCK P.M., E.S.T.

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana, do hereby call a Special Meeting of said Council to be held on Thursday, September 14, 1972, at 7:00 o'clock P.M., E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose of a joint meeting with City Plan Commission and Fort Wayne Redevelopment Commission and possible legislation and adoption of resolutions to N.D.P. Program.

John Nuckols

Donald J. Schmidt

Samuel J. Talarico

William T. Hinga

Winfield C. Moses, Jr.

Eugene Kraus, Jr.

Vivian G. Schmidt

James S. Stier

Paul M. Burns

Dated this: September 5, 1972

Charles W. Westerman
City Clerk

Made a matter of record 9-14-72

Charles W. Westerman
City Clerk

WAIVER OF NOTICE
OF SPECIAL MEETING

The undersigned, being the Commissioners of the Fort Wayne Redevelopment Commission hereby waive notice and time of the "Special Meeting" of the Fort Wayne Redevelopment Commission to be held in the Common Council Chambers, City-County Building, One Main Street, Fort Wayne, Indiana, on Thursday, September 14, 1972, at 7:30 P.M., at which time the matter of making application for financial assistance for a Neighborhood Development Program from the United States Department of Housing and Urban Development, will be considered along with all other matters incidental thereto.

W. R. Borgmann
Dallas E. Smith
Donald P. Eckrich
Jackson R. Lehman
Hana L. Stith

September 14, 1972

Made a matter of record 9-14-72

Charles W. Westerman
City Clerk

BILL NO. R-72-09-72

REPORT OF THE COMMITTEE ON REGULATIONS

We, your Committee on Regulations to whom was referred a Resolution approving Neighborhood Development Program, Annual Increment Thereof and Filing of An Application For Financial Assistance have had said Resolution under consideration and beg leave to report back to the Common Council that said Resolution DO PASS.

Eugene Kraus, Jr.
Vivian G. Schmidt
William T. Hinga
Samuel J. Talarico
James S. Stier

Concurred in 9-14-72

Charles W. Westerman
City Clerk

BILL NO. R-72-09-12

RESOLUTION NO. R-37-72

A RESOLUTION approving Neighborhood Development Program, Annual Increment Thereof and Filing of An Application For Financial Assistance.

WHEREAS, under Title I of the Housing Act of 1949, as amended ("Title I"), the Secretary of Housing and Urban Development is authorized to extend financial assistance to local public agencies in the elimination and prevention of the spread of their slums and urban blight through undertakings and activities carried out under a Neighborhood Development Program; and

WHEREAS, the Department of Redevelopment, City of Fort Wayne has prepared and submitted a proposed Neighborhood Development Program and annual increment thereof covering the urban renewal areas described in Schedule A attached thereto; said proposed program and annual increment having been duly reviewed and considered:

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA THAT:

1. The Neighborhood Development Program and annual increment are hereby approved. The President of the Department of Redevelopment is hereby directed to file a copy of said program and annual increment with the minutes of this meeting.

2. Said Council is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal activities with Federal financial assistance under Title I, including those relating to: (a) the relocation of site occupants, (b) the provision of local grants-in-aid, and (c) the prohibition of discrimination because of race, color, creed or national origin.

3. The financial assistance available under Title I is needed to enable the Department of Redevelopment to finance the undertakings and activities proposed in said program and annual increment.

4. The Department of Redevelopment is authorized to file an application for financial assistance to carry out the Neighborhood Development Program and the annual increment thereof.

Eugene Kraus, Jr.
Councilman

John Muckols
President of Common Council

SCHEDULE A

DESCRIPTION OF URBAN RENEWAL AREA BOUNDARIES

The two urban renewal areas included within the Neighborhood Development Program are located within the City of Fort Wayne, County of Allen and State of Indiana and are described as follows:

East Central Renewal Area (NDP Area No. 1)

Beginning at a point formed by the intersection of the west right-of-way line of Lafayette Street and the north right-of-way line of Main Street; thence east along the north right-of-way line of Main Street; thence east along the north right-of-way line of Main Street to the Norfolk and Western Railroad track; thence easterly along said track to the east right-of-way line of Coombs Street; thence south along said right-of-way line to the north right-of-way line of Wayne Street; thence east along said right-of-way line to the east right-of-way line of University Street, if extended; thence south along said right-of-way line to the northerly right-of-way line of Maumee Avenue; thence easterly along said right-of-way line to the east right-of-way line of Ohio Street; thence south along said right-of-way line to the south right-of-way line of the first alley south of Lewis Street; thence west along said right-of-way line to a point 230 feet more or less west of the west right-of-way line of Chute Street; thence south along a line parallel to Chute Street to the south right-of-way line of Hugh Street; thence west along said right-of-way line to the west right-of-way line of Gay Street; thence north along said right-of-way line to the south right-of-way line of the first alley south of Lewis Street; thence west along said right-of-way line to the west right-of-way line of Lafayette Street; thence north along said right-of-way line of Main Street, which is the point of beginning.

West Central Renewal Area (NDP Area No. 2)

Beginning at a point formed by the intersection of the north right-of-way line of Berry Street and the east right-of-way line of Fulton Street; thence south along the east right-of-way line of Fulton Street to the north right-of-way line of Jefferson Street; thence east along said right-of-way line to the east right-of-way line of Webster Street; thence south along said right-of-way line to the south right-of-way line of Baker Street; thence west along said right-of-way line for a distance of 20 feet more or less to a point; thence south along a line parallel to the right-of-way line of Webster Street, if extended, to the Penn Central Railroad track; thence west along said track to the centerline of Swinney Park Place; thence north along said centerline to the northerly right-of-way of Jefferson Street; thence northeasterly along said right-of-way line to the west right-of-way line of Garden Street; thence north for a distance of 75 feet more or less to a point; thence west along a line perpendicular to Garden Street for a distance of 220 feet more or less to a point; thence north along a line to a point on the south right-of-way line of Washington Street, said point being 165 feet more or less west of the West right-of-way line of Garden Street; thence north along a line to the center of the St. Mary's River; thence northeasterly along said center to the northerly right-of-way line of Van Buren Street; thence south along said right-of-way line to the north right-of-way line of Berry Street; thence east along said right-of-way line to the east right-of-way line of Fulton Street, which is the point of beginning.

Read the third time in full and on motion by Kraus seconded by V. Schmidt and duly adopted, placed on its passage. PASSED by the following vote:

Ayes: Nine

Burns, Hinga, Kraus, Nuckols, Moses, D. Schmidt, V. Schmidt, Stier, Talarico

Nays: None

Date: 9-14-72

Charles W. Westerman
City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Resolution No. R-37-72 on the 14th day of September, 1972.

ATTEST: (SEAL)

Charles W. Westerman
City Clerk

John Nuckols
Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th day of September, 1972, at the hour of 9:00 o'clock A.M., E.S.T.

Charles W. Westerman
City Clerk

Approved and signed by me this 15th day of September, 1972 at the hour of 10:00 o'clock A.M., E.S.T.

Ivan A. Lebamoff
Mayor

RESOLUTION OF
WEST CENTRAL PROJECT AREA COMMITTEE

Upon motion duly made and seconded, the following resolution was adopted at the West Central Project Area Committee meeting on September 13, 1972:

BE IT RESOLVED: That the West Central Project Area Committee accept the Neighborhood Development Program application as submitted by the City of Fort Wayne Department of Development.

Ruth Cazares
Chairman

Ralph B. Walker
Secretary

September 14, 1972

Made a matter of record 9-14-72

Charles W. Westerman
City Clerk

RESOLUTION OF
EAST CENTRAL PROJECT AREA COMMITTEE

Upon motion duly made and seconded, the following resolution was adopted at the East Central Project Area Committee meeting on September 13, 1972:

BE IT RESOLVED: That the East Central Project Area Committee accept the Neighborhood Development Program application as submitted by the City of Fort Wayne Department of Development.

Ned Moore
Chairman

Made a matter of record 9-14-72

Charles W. Westerman
City Clerk

RESOLUTION OF THE PLAN COMMISSION
OF THE CITY OF FORT WAYNE
APPROVING NEIGHBORHOOD DEVELOPMENT PROGRAM
AND ANNUAL INCREMENT THEREOF

WHEREAS, under Title I of the Housing Act of 1949, as amended ("Title I"), the Secretary of Housing and Urban Development is authorized to extend financial assistance to local public agencies in the elimination and prevention of the spread of their slums and urban blight through undertakings and activities carried out under a neighborhood development program; and

WHEREAS, the Department of Redevelopment, City of Fort Wayne has prepared and submitted a proposed neighborhood development program and annual increment thereof covering the urban renewal areas described in Schedule A attached thereto; said proposed program and annual increment having been duly reviewed and considered:

NOW, THEREFORE, BE IT RESOLVED BY THE PLAN COMMISSION OF THE CITY OF FORT WAYNE:

1. That the Neighborhood Development Program and Annual Increment are hereby approved. The President of the Department of Redevelopment is hereby requested to file a copy of said program and annual increment with the minutes of this meeting.
2. That it is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal activities with federal financial assistance under Title I, including those relating to: (a) the relocation of site occupants, (b) the provision of local grant-in-aid, and (c) the prohibition of discrimination because of race, color, creed, or national origin.
3. That the Department of Redevelopment's proposal to file an application for financial assistance to carry out the Neighborhood Development Program and the Annual Increment thereof is hereby approved.
4. That it approves the boundaries of the urban renewal areas described in Schedule A attached to the Neighborhood Development Program and Annual Increment thereof, and it finds that said Neighborhood Development Program will be in compliance with the Master Plan of the City of Fort Wayne.

DATED this 14th day of September, 1972.

Stan R. Grinsfelder
Vice-President, Plan Commission

George H. Roser
Secretary, Plan Commission

Made a matter of record 9-14-72

Charles W. Westerman
City Clerk

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies, as follows:

- (1) That he is the duly qualified and acting Secretary of the Plan Commission of the City of Fort Wayne, herein called the "Plan Commission" and the keeper of its minutes and records; including the minutes of proceedings of the Plan Commission.
- (2) That the attached Resolution is a true and correct copy of the Resolution as finally adopted at a meeting of the Plan Commission held on the ____ day of September, 1972, and duly recorded in his office;
- (3) That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given to the members of said Commission; that a legal quorum was

present throughout the meeting, and a legally sufficient number of members of the Plan Commission voted in the proper manner and for the adoption of said Resolution; and all other requirements and proceedings under law incident to the proper adoption or passage of said Resolution, having been duly fulfilled, carried out, and otherwise observed;

(4) That if an impression of the Seal has been affixed below, it constitutes the Official Seal of the Plan Commission and this certificate is hereby executed under such Official Seal. If no seal has been affixed below, the Plan Commission does not have and is not legally required to have an Official Seal;

(5) That the undersigned is duly authorized to execute and deliver this Certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 14th day of September, 1972.

George H. Roser
Secretary, Plan Commission
City of Fort Wayne

RESOLUTION OF THE CITY OF FORT WAYNE
DEPARTMENT OF REDEVELOPMENT
AUTHORIZING THE FILING OF A
NEIGHBORHOOD DEVELOPMENT PROGRAM APPLICATION
FOR PROGRAM NO. 1

WHEREAS, it is necessary and in the public interest that the City of Fort Wayne Department of Redevelopment avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to commence a Neighborhood Development Program in the urban renewal area(s) described on Annex No. 1, hereinafter referred to as the "Program"; and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Local Public Agency and will require among other things, (1) the provision of local grants-in-aid; (2) a feasible method for the relocation of individuals and families displaced from the urban renewal areas(s) comprising the Program; and (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Program; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color or national origin in the sale, lease or other disposition of residential property (including land intended for residential use) or in the use or occupancy thereof; and

WHEREAS, in those areas where clearance is proposed, the objectives of the Program cannot be achieved through more extensive rehabilitation of the urban renewal area(s) comprising the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT COMMISSION OF THE CITY OF FORT WAYNE DEPARTMENT OF REDEVELOPMENT:

1. That the United States of America and the Secretary of Housing and Urban

Development be, and they hereby are, assured of full compliance by the City of Fort Wayne Department of Redevelopment with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964 and applicable Executive Orders.

2. That an application on behalf of the City of Fort Wayne, Department of Redevelopment for a loan under Section 102 (a) of said Title I in the amount of \$1,609,971 and for a program capital grant, a relocation grant, and a Federal grant for the making of a rehabilitation grant to the full amount available for undertaking and financing the first increment of such Program is hereby approved, and that the President is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide such additional information and to furnish such documents as may be required in behalf of said Department, and to act as the authorized correspondent of the City of Fort Wayne Department of Redevelopment.

Made a matter of record 9-14-72

Charles W. Westerman
City Clerk

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its SPECIAL SESSION, held on Thursday the 14th day of September, 1972; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 14th day of September, 1972.

Charles W. Westerman
City Clerk

SEAL

Minutes approved and signed in open Council this 26th day of September, 1972.

City Clerk

Presiding Officer